

COURT MINUTES/ORDER**United States Magistrate Judge Alicia O. Valle**

Courtroom 203D

Date:

3/16/2023

Time: 11:00 a.m.

Defendant: Joff Wroy Philossaint(J) J#: 14953-510 Case #: 22-Cr-80144-RSAUSA: Ajay AlexanderAttorney: Ian Goldstein, Esq.Violation: Attempt and Conspiracy to Commit Mail Fraud; Money Laundering; Naturalization by FraudProceeding: Motion to Withdraw as CounselCIA Appt: Scott Sakin, EsqBond/PTD Held: ☐ Yes ☐ No

Recommended Bond: _____

Bond Set at: Detention

Co-signed by: _____

☐ Surrender and/or do not obtain passports/travel docsLanguage: English☐ Report to PTS as directed/or _____ x's a week/month by phone: _____ x's a week/month in person☐ Random urine testing by Pretrial Services _____
Treatment as deemed necessary☐ Refrain from excessive use of alcohol☐ Participate in mental health assessment & treatment☐ Maintain or seek full-time employment/education☐ No contact with victims/witnesses☐ No firearms☐ Not to encumber property☐ May not visit transportation establishments☐ Home Confinement/Electronic Monitoring and/or
Curfew _____ pm to _____ am, paid by _____☐ Allowances: Medical needs, court appearances, attorney visits,
religious, employment☐ Travel extended to: _____☐ Other: _____

Disposition:

Defendant present.Oral argument heard from both sides.Defendant sworn and testified.For the reasons stated on the record, the Court grantsECF entry [211] Motion to Withdraw. Attorney IanGoldstein permitted to withdraw.The Court finds the defendant indigent and appoints Attorney Scott Sakin, Esq as CIA.Further proceedings to be held before District Judge.

NEXT COURT APPEARANCE

Date:

Time:

Judge:

Place:

Report RE Counsel: _____

PTD/Bond Hearing: _____

Prelim/Arraign or Removal: _____

~~Status Conference~~ RE: Sentencing 4/19/2023 at 9:00am before District Judge SmithD.A.R. 11:07:01 (* 11:10:50 Sealed). 11:20:21 Time in Court: 50 mins

CHECK IF APPLICABLE: ☐ For the reasons stated by counsel for the Defendant and finding that the ends of justice served by granting the ore tenus motion for continuance to hire counsel outweigh the best interests of the public & the Defendant in a Speedy Trial, the Court finds that the period of time from today, through and including _____, shall be deemed excludable in accordance with the provisions of the Speedy Trial Act, 18 USC 3161 et seq..